UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALLSTAR MARKETING GROUP, LLC,

Plaintiff,

-V-

ADORABLE BABE STORE, AIXINI STORE, ANHUI BLOSSOM ELECTRONIC CO., LTD., ANHUI PRIME LTD, **TECHNOLOGY** CO., **ANHUI SHUGU** TECHNOLOGY CO., LTD., ANKANG AIDUOBAO ANIMATION CULTURE INDUSTRY CO., LTD., BABY KIDS CHILDREN STORE, BLACKQ STORE, BTHOME CHANGZHOU **CITY** STORE, YUANMENG INTERNATIONAL TRADE CO., LTD, CHANGZHOU PARTNER INTERNATIONAL TRADE CO., LTD., DAILY LIFE~ STORE, DONGGUAN YIHENG TOYS COMPANY LIMITED, DONGGUAN YIKANG PLUSH TOYS CO., LTD., DONGGUAN YIMEIYUAN GIFT CO., LTD., EVERMORE ENTERPRISE (ZHEJIANG) LTD., FUJIAN HOMES TRADING CO., LTD., GUANGZHOU CHUMU BIOLOGICAL TECHNOLOGY CO., LTD., GUANGZHOU HAPPY ISLAND TOYS CO., LTD., GUANGZHOU ORCHARD AROMATHERAPY SKINCARE CO., LTD., GULUGULUTOY STORE, H-SHOP STORE, HAINING DIGISI NEW MATERIALS & TECHNOLOGY CO., LTD., HANGZHOU ANGEL HOME CO., LTD., HANGZHOU DALEI TECHNOLOGY CO., LTD., HANGZHOU NANSHANNAN DAILY CHEMICAL TRADING CO., LTD., HANGZHOU OU WEI NUO TRADING CO., LTD., HANGZHOU QIBU INDUSTRY AND TRADE CO., LTD., HANGZHOU **PRODUCTS** XIBEI CHILDREN CO., HANGZHOU YIKOU IMPORT AND EXPORT CO., LTD., HEBEI YERONG TRADING CO., LTD., HEFEI VANSHION TRADING CO., LTD., HENAN ANSELM **IMPORT** AND **EXPORT** CO., LTD., DROPSHIPPING STORE, IRENE Q STORE, ISFRIDAY **GARDENING** STORE, JIANGSU HUIRONG HOUSEHOLD TECHNOLOGY CO., LTD., JIANGSU KANGYU ARTS&CRAFTS CO.,LTD., **JIEYANG** BELINDA HARDWARE & PLASTIC CO., LIMITED, JILIN PROVINCE LEWEI TRADE CO., LTD., JINHUA AIOIAI IMP & EXP CO., LTD., JINKJING STORE, KELE 21-CV-3622 (JPO)

FINAL DEFAULT JUDGMENT AND PERMANENT INJUNCTION ORDER

TOY STORE, LT TOOLS STORE, MAS TOP WE TRADE CO., LTD., MUQGEW FOR YOU STORE, NANJING TEXTILES IMPORT AND EXPORT CORP., LTD., NC ISA INDUSTRY AND TRADE COMPANY, QINGDAO DRIVWORLD COSMETICS CO., LTD., QUANZHOU XIN AO BAO LUO TRADING CO., LTD., RON'S SHOP STORE, SHANDONG FUNFISHING OUTDOORS CO., LTD., SHANGHAI HOLLY GIFTS CO., LTD., SHANGHAI YUXIANG INDUSTRIAL CO., LTD, SHANTOU HUAXING ADHESIVE PRODUCTS CO., LTD., SHAOXING CITY HUAYEAH TEXTILE CO., LTD., SHENZHEN GUANGXINYING TECHNOLOGY CO., LTD., SHENZHEN GUMONI INDUSTRY & TRADE CO., LTD., SHENZHEN LETONGBAO TECHNOLOGY CO., LTD., SHENZHEN LIVOTI ELECTRONIC **TECHNOLOGY** LIMITED, SHIJIAZHUANG MAIKESI BRACE TECHNOLOGY CO., LTD., SHOP3725005 STORE, SHOP4970047 STORE, SHOP5596089 STORE, SKYLARK NETWORK CO., LTD., SUMORY STORE, SUZHOU MYGREEN TEXTILES CO., LTD., TIANCHANG LEBEITE TOYS CO., LTD., TOMTOP OFFICIAL STORE, WUHAN BAOWO INTERNATIONAL TRADE CO., LTD., XIAO XIONG TOY STORE, XIAOLOU STORE, XINXIANG CHENGYING IMPORT & EXPORT TRADING CO., LTD., XO02 STORE, XUZIXI STORE, YANCHENG KA KINN SYUU INTERATIONAL TRADING CO., LTD., YANGZHOU AIXINI INTERNATIONAL TRADE IMPORT AND EXPORT CO., LTD., YANGZHOU CAISHENG HANDICRAFT PRODUCT CO., LTD., YANGZHOU CREATIVE TOYS AND GIFTS CO., LTD., YANGZHOU HAITONG TEXTILE PRODUCTS CO., LTD., YANGZHOU MARISA TOY GIFTS CO., LTD., YANGZHOU MISSYOU ARTS & CRAFTS CO., LTD., YANGZHOU MOVA TOYS TRADE CO., LTD., YANGZHOU SCS HOMETEXTILE CO., LTD, YIWU BAOWO TRADING CO., LTD., YIWU FIZZ IMPORT **EXPORT** CO.,LTD, YIWU **JIANYU** AND **COMMERCE** FIRM, YIWU **MAIWEI** FACTROY, YIWU MEETOUR BAGS FACTORY, YIWU MINKING E-BUSSINESS FIRM, YIWU QINWEN TRADE FIRM, YIWU QUANFA IMPORT & EXPORT COMPANY LIMITED, YIWU RUNSINE IMP & EXP CO., LTD., YIWU XINNI TRADING COMPANY LTD., YIWU YUEYING TRADING LTD., YIWU YUNJIE TRADING CO.,LTD, YIWU YUSHU TRADING CO., LTD., YIWU ZHENHAO TRADING CO., LTD., YIWU ZONO ARTS&CRAFTS CO., LTD., YONGKANG JUYIXUAN INDUSTRY & TRADE CO., LTD., ZAOQIANG XIN YUQIU CLOTHING & ACCESSORIES CO., LTD., ZHUHAI FUSHENG COMMERCE & TRADING CO., LTD. and ZXC001 STORE,

Defendants.

GLOSSARY

<u>Term</u>	<u>Definition</u>	<u>Docket Entry</u> Number
Plaintiff	Allstar Marketing Group, LLC	N/A
Defendants	Adorable Babe Store, AIXINI Store, Anhui Blossom Electronic Co., Ltd., Anhui Prime Technology Co., Ltd., Anhui Shugu Technology Co., Ltd., Ankang Aiduobao Animation Culture Industry Co., Ltd., Baby kids Children Store, BLACKQ Store, BTHOME Store, Changzhou City Yuanmeng International Trade Co., Ltd., Changzhou Partner International Trade Co., Ltd., daily life~Store, Dongguan Yiheng Toys Company Limited, Dongguan Yikang Plush Toys Co., Ltd., Dongguan Yimeiyuan Gift Co., Ltd., Evermore Enterprise (Zhejiang) Ltd., Fujian Homes Trading Co., Ltd., Guangzhou Chumu Biological Technology Co., Ltd., Guangzhou Happy Island Toys Co., Ltd., Guangzhou Orchard Aromatherapy & Skincare Co., Ltd., GuluGuluToy Store, H-shop Store, Haining Digisi New Materials & Technology Co., Ltd., Hangzhou Angel Home Co., Ltd., Hangzhou Dalei Technology Co., Ltd., Hangzhou Nanshannan Daily Chemical Trading Co., Ltd., Hangzhou Qibu Industry And Trade Co., Ltd., Hangzhou Xibei Children Products Co., Ltd., Hangzhou Yikou Import And Export Co., Ltd., Hebei Yerong Trading Co., Ltd., Hefei Vanshion Trading Co., Ltd., HeffM Dropshipping Store, Irene Q Store, Isfriday gardening Store, Jiangsu Huirong Household Technology Co., Ltd., Jiangsu Kangyu Arts&crafts Co., Itd., Jieyang Belinda Hardware & Plastic Co., Limited, Jilin Province Lewei Trade Co., Ltd., Jinhua Aioiai Imp & Exp Co., Ltd., JiNKJING Store, KELE TOY Store, LT Tools Store, Mas Top We Trade Co., Ltd., MUQGEW for YOU Store, Nanjing Textiles Import And Export Corp., Ltd., Nc Isa Industry And Trade Company, Qingdao Drivworld Cosmetics Co., Ltd., Quanzhou Xin Ao Bao Luo Trading Co., Ltd., Ron's Shop Store, Shandong Funfishing Outdoors Co., Ltd.,	N/A

	Shanghai Holly Gifts Co., Ltd., Shanghai Yuxiang	
	Industrial Co., Ltd, Shantou Huaxing Adhesive	
	Products Co., Ltd., Shaoxing City Huayeah Textile	
	Co., Ltd., Shenzhen Guangxinying Technology Co.,	
	Ltd., Shenzhen Gumoni Industry & Trade Co., Ltd.,	
	Shenzhen Letongbao Technology Co., Ltd.,	
	Shenzhen Livoti Electronic Technology Limited,	
	Shijiazhuang Maikesi Brace Technology Co., Ltd.,	
	Shop3725005 Store, Shop4970047 Store,	
	Shop5596089 Store, Skylark Network Co., Ltd.,	
	Sumory Store, Suzhou Mygreen Textiles Co., Ltd.,	
	Tianchang Lebeite Toys Co., Ltd., tomtop Official	
	Store, Wuhan Baowo International Trade Co., Ltd.,	
	XIAO XIONG TOY Store, XiaoLou Store,	
	Xinxiang Chengying Import & Export Trading Co.,	
	Ltd., XO02 Store, xuzixi Store, Yancheng Ka Kinn	
	Syuu Interational Trading Co., Ltd., Yangzhou	
	Aixini International Trade Import And Export Co.,	
	Ltd., Yangzhou Caisheng Handicraft Product Co.,	
	Ltd., Yangzhou Creative Toys and Gifts Co., Ltd.,	
	Yangzhou Haitong Textile Products Co., Ltd.,	
	Yangzhou Marisa Toy Gifts Co., Ltd., Yangzhou	
	Missyou Arts & Crafts Co., Ltd., Yangzhou Mova	
	Toys Trade Co., Ltd., Yangzhou Scs Hometextile	
	Co., Ltd, Yiwu Baowo Trading Co., Ltd., Yiwu Fizz	
	Import and Export Co.,Ltd, Yiwu Jianyu E-	
	Commerce Firm, Yiwu Maiwei Crafts Factroy,	
	Yiwu Meetour Bags Factory, Yiwu Minking E-	
	Bussiness Firm, Yiwu Qinwen Trade Firm, Yiwu	
	Quanfa Import & Export Company Limited, Yiwu	
	Runsine Imp & Exp Co., Ltd., Yiwu Xinni Trading	
	Company Ltd., Yiwu Yueying Trading Ltd., Yiwu	
	Yunjie Trading Co.,ltd, Yiwu Yushu Trading Co.,	
	Ltd., Yiwu Zhenhao Trading Co., Ltd., Yiwu Zono	
	Arts&Crafts Co., Ltd., Yongkang Juyixuan Industry	
	& Trade Co., Ltd., Zaoqiang Xin Yuqiu Clothing &	
	Accessories Co., Ltd., Zhuhai Fusheng Commerce	
	& Trading Co., Ltd. and zxc001 Store	
Defaulting Defendants	Adorable Babe Store, Anhui Blossom Electronic	N/A
	Co., Ltd., Anhui Prime Technology Co., Ltd, Anhui	
	Shugu Technology Co., Ltd., Baby kids Children	
	Store, BTHOME Store, Changzhou City Yuanmeng	
	International Trade Co., Ltd, daily life~ Store,	
	Dongguan Yiheng Toys Company Limited,	
	Dongguan Yikang Plush Toys Co., Ltd., Dongguan	
	Yimeiyuan Gift Co., Ltd., Evermore Enterprise	
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(Zhejiang) Ltd., Guangzhou Happy Island Toys Co., Ltd., GuluGuluToy Store, H-shop Store, Haining Digisi New Materials & Technology Co., Ltd., Hangzhou Angel Home Co., Ltd., Hangzhou Ou Wei Nuo Trading Co., Ltd., Hangzhou Qibu Industry And Trade Co., Ltd., Hangzhou Xibei Children Products Co., Ltd., Hangzhou Yikou Import And Export Co., Ltd., Hebei Yerong Trading Co., Ltd., Henan Anselm Import And Export Co., Ltd., Irene Q Store, Isfriday gardening Store, Jiangsu Kangyu Arts&crafts Co.,ltd., Jieyang Belinda Hardware & Plastic Co., Limited, Jilin Province Lewei Trade Co., Ltd., Jinhua Aioiai Imp & Exp Co., Ltd., KELE TOY Store, LT Tools Store, Nc Isa Industry And Trade Company, Qingdao Drivworld Cosmetics Co., Ltd., Quanzhou Xin Ao Bao Luo Trading Co., Ltd., Ron's Shop Store, Shandong Funfishing Outdoors Co., Ltd., Shanghai Holly Gifts Co., Ltd., Shaoxing City Huayeah Textile Co., Ltd., Shenzhen Guangxinying Technology Co., Ltd., Shenzhen Letongbao Technology Co., Ltd., Shenzhen Livoti Electronic Technology Limited, Shop3725005 Store, Shop4970047 Store, Shop5596089 Store, Skylark Network Co., Ltd., Suzhou Mygreen Textiles Co., Ltd., Tianchang Lebeite Toys Co., Ltd., tomtop Official Store, Wuhan Baowo International Trade Co., Ltd., XIAO XIONG TOY Store, Xinxiang Chengying Import & Export Trading Co., Ltd., Yangzhou Caisheng Handicraft Product Co., Ltd., Yangzhou Mova Toys Trade Co., Ltd., Yiwu Baowo Trading Co., Ltd., Yiwu Fizz Import and Export Co.,Ltd, Yiwu Jianyu E-Commerce Firm, Yiwu Maiwei Crafts Factroy, Yiwu Meetour Bags Factory, Yiwu Minking E-Bussiness Firm, Yiwu Qinwen Trade Firm, Yiwu Quanfa Import & Export Company Limited, Yiwu Runsine Imp & Exp Co., Ltd., Yiwu Xinni Trading Company Ltd., Yiwu Yueying Trading Ltd., Yiwu Yunjie Trading Co.,ltd, Yiwu Zhenhao Trading Co., Ltd., Yiwu Zono Arts&Crafts Co., Ltd., Yongkang Juyixuan Industry & Trade Co., Ltd., Zaoqiang Xin Yuqiu Clothing & Accessories Co., Ltd., Zhuhai Fusheng Commerce & Trading Co., Ltd. and zxc001 Store Jay At Play International Hong Kong Limited d/b/a N/A

Jay At Play

Jay At Play

AliExpress	Alibaba.com, an online marketplace platform that allows manufacturers, wholesalers and other third-party merchants, like Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York Aliexpress.com, an online marketplace platform	N/A
	that allows manufacturers, wholesalers and other third-party merchants, like Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York	
Sealing Order	Order to Seal File entered on April 21, 2021	Dkt. 1
Complaint	Plaintiff's Complaint filed on April 23, 2021	Dkt. 6
Application	Plaintiff's ex parte Application for: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts (as defined <i>infra</i>) and Defendants' Assets (as defined <i>infra</i>) with the Financial Institutions (as defined <i>infra</i>); 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery filed on April 21, 2021	Dkts. 12-14
DeMarco Dec.	Declaration of Jennifer De Marco in Support of Plaintiff's Application	Dkt. 13
Drangel Dec.	Declaration of Jason M. Drangel in Support of Plaintiff's Application	Dkt. 14
TRO	1) Temporary Restraining Order; 2) Order Restraining Merchant Storefronts and Defendants' Assets with the Financial Institutions; 3) Order to Show Cause Why a Preliminary Injunction Should Not Issue; 4) Order Authorizing Bifurcated and Alternative Service; and 5) Order Authorizing Expedited Discovery	Dkt. 15
User Account(s)	Any and all websites and any and all accounts with online marketplace platforms such as Alibaba and AliExpress, as well as any and all as yet undiscovered accounts with additional online marketplace platforms held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	N/A

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Merchant Storefronts	Any and all User Accounts through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them operate storefronts to manufacture, import, export, advertise, market, promote, distribute, display, offer for sale, sell and/or otherwise deal in Counterfeit Products, which are held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them	N/A
Happy Nappers Marks	U.S. Trademark Registration Nos.: 6,102,208 for "HAPPY NAPPERS" for goods in Class 20 and 24; and 3,998,335 for "HAPPY NAPPERS" for goods in Class 28	N/A
Happy Nappers Works	U.S. Copyright Reg. Nos.: VA 2-227-806 covering Shak the Shark; VA 2-227-789 covering Arianna the White Unicorn; VA 2-227-807 covering Duncan the Dragon; VA 2-227-808 covering Lilly the Lady Bug; VA 2-227-810 covering Monique the Pink Unicorn; VA 2-227-816 covering Kodiak the Grey Husky; VA 2-227-818 covering Dusty the Yellow Dog; and VA 2-227-820 covering Charlotte the Pink Kitty	
Happy Nappers Products	A soft plush pillow toy that when unzipped, expands into a comfy sleep sack	N/A
Counterfeit Products	Products bearing or used in connection with the Happy Nappers Marks and/or Happy Nappers Works, and/or products in packaging and/or containing labels and/or hang tags bearing the Happy Nappers Marks and/or Happy Nappers Works, and/or bearing or used in connection with marks and/or artwork that are confusingly or substantially similar to the Happy Nappers Marks and/or Happy Nappers Works and/or products that are identical or confusingly or substantially similar to the Happy Nappers Products	N/A
Defendants' Assets	Any and all money, securities or other property or assets of Defendants (whether said assets are located in the U.S. or abroad)	N/A
Defendants' Financial Accounts	Any and all financial accounts associated with or utilized by any Defendants or any Defendants' User Accounts or Merchant Storefront(s) (whether said account is located in the U.S. or abroad)	N/A
Financial Institutions	Any banks, financial institutions, credit card companies and payment processing agencies, such	N/A

	as PayPal Inc. ("PayPal"), Payoneer Inc. ("Payoneer"), the Alibaba Group d/b/a Alibaba.com payment services (e.g., Alipay.com Co., Ltd., Ant Financial Services Group), PingPong Global Solutions, Inc. ("PingPong") and other companies or agencies that engage in the processing or transfer of money and/or real or personal property of Defendants	
Third Party Service Providers	Online marketplace platforms, including, without limitation, those owned and operated, directly or indirectly by Alibaba and/or AliExpress, as well as any and all as yet undiscovered online marketplace platforms and/or entities through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them manufacture, import, export, advertise, market, promote, distribute, offer for sale, sell and/or otherwise deal in Counterfeit Products which are hereinafter identified as a result of any order entered in this action, or otherwise	N/A
Plaintiff's Motion for Default Judgment	Plaintiff's Motion for Default Judgment and a Permanent Injunction Against Defaulting Defendants filed on November 16, 2023	TBD
Nastasi Aff.	Affidavit by Gabriela N. Nastasi in Support of Plaintiff's Motion for Default Judgment	TBD

J. PAUL OETKEN, District Judge:

This matter comes before the Court by motion filed by Plaintiff for the entry of final judgment and permanent injunction by default against Defendants for Defendants' copyright infringement arising out of Defendants' unauthorized use of Plaintiff's Happy Nappers Works including, without limitation, in their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying or offering for sale and/or selling and/or sale of Counterfeit Products.¹

The Court, having considered the Memorandum of Law and Affidavit of Gabriela N.

Nastasi in support of Plaintiff's Motion for Default Judgment and a Permanent Injunction

Against Defaulting Defendants, the Certificates of Service of the Summons and Complaint, the

Certificate of the Clerk of the Court stating that no answer has been filed in the instant action,

and upon all other pleadings and papers on file in this action, it is hereby ORDERED,

ADJUDGED AND DECREED as follows:

I. Defaulting Defendants' Liability

1) ORDERED, ADJUDGED AND DECREED that judgment is granted in favor of Plaintiff as to the Fifth Cause of Action pleaded in the Complaint (copyright infringement).

II. Damages Awards

1) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that because it would serve the compensatory and punitive purposes of the Copyright Act's prohibitions on willful infringement, and because Plaintiff has sufficiently set forth the basis for the statutory damages requested in its Motion for Default Judgment, the Court awards Plaintiff Fifty Thousand U.S. Dollars (\$50,000.00) in statutory damages against each of the seventy-one

¹ Where a defined term is referenced herein and not defined herein, the defined term should be understood as it is defined in the Glossary.

(71) Defaulting Defendants pursuant to 17 U.S.C. § 504(c), as well as post-judgment interest at the statutory rate set forth in 28 U.S.C. § 1961(a).

III. Permanent Injunction

- 1) IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that Defaulting Defendants, their respective officers, agents, servants, employees and all persons acting in concert with or under the direction of Defaulting Defendants who receive actual notice of this Order are permanently enjoined and restrained from engaging in any of the following acts or omissions in the United States (with the exception of the acts and omissions described in paragraphs E and F below, which shall apply worldwide):
 - A. reproducing, copying, preparing derivative works of, publicly displaying and/or distributing, transferring and/or selling copies of Plaintiff's Happy Nappers Works through their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products or any other products bearing the Happy Nappers Works and/or artwork that are substantially similar to, identical to and constitute a counterfeiting and/or infringement of the Happy Nappers Works;
 - B. directly or indirectly infringing in any manner Plaintiff's Happy Nappers Works;
 - C. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's Happy

 Nappers Works to identify any goods or services not authorized by Plaintiff;
 - D. using Plaintiff's Happy Nappers Works, or any other artwork that are substantially similar to the Happy Nappers Works on or in connection with manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;

- E. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products; (ii) any computer files, data, business records, documents or any other records or evidence relating to their User Accounts, Merchant Storefronts or Defendants' Assets and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products by Defaulting Defendants and by their respective officers, employees, agents, servants and all persons in active concert or participation with any of them; and
- F. effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Accounts, Merchant Storefronts or any other means of importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order.
- 2) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defaulting Defendants must deliver up for destruction to Plaintiff any and all Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of Defendants that infringe any of Plaintiff's copyrights or other rights including, without limitation, the Happy Nappers Works, or bear any artwork that are substantially similar to the Happy Nappers Works;
- 3) IT IS FURTHER ORDERED ADJUDGED AND DECREED that the Defaulting Defendants and all persons in active concert and participation with them who receive actual notice of this Order, including the Third Party Service Providers and Financial Institutions who satisfy

those requirements and are identified in this Order, are permanently enjoined and restrained from:

- A. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents or any other records or evidence relating to Defaulting Defendants' Frozen Assets and Defaulting Defendants' Financial Accounts; and
- B. knowingly instructing, aiding or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs III(1)(A) through III(3)(A) above and III(4)(A) below.
- 4) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Third Party Service Providers are permanently enjoined and restrained from:
 - A. providing services to Defendants, Defendants' User Accounts and Defendants'
 Merchant Storefronts, including, without limitation, continued operation of
 Defendants' User Accounts and Merchant Storefronts; and
 - B. knowingly instructing, aiding or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs III(1)(A) through III(2) and III(3)(A) through III(3)(B) and III(4)(A) above.

IV. Dissolution of Rule 62(a) Stay

1) IT IS FURTHER ORDERED, as sufficient cause has been shown, the 30-day automatic stay on enforcing Plaintiff's judgment, pursuant to Fed. R. Civ. Pro. 62(a) is hereby dissolved.

V. <u>Miscellaneous Relief</u>

- 1) Any failure by Defaulting Defendants to comply with the terms of this Order shall be deemed contempt of Court, subjecting Defaulting Defendants to contempt remedies to be determined by the Court, including fines and seizure of property;
- 2) The Court releases the Five Thousand U.S. Dollar (\$5,000.00) security bond that Plaintiff submitted in connection with this action to counsel for Plaintiff, Epstein Drangel, LLP, 60 East 42nd Street, Suite 1250, New York, NY 10165; and
- 3) This Court shall retain jurisdiction over this matter and the parties in order to construe and enforce this Order.

SO ORDERED.

Dated: December 4, 2023 New York, New York

> J. PAUL OETKEN United States District Judge